CITY OF READING

RESOLUTION NO. 22.2008

FOR THE UPGRADE OF STREET LIGHTS

WHEREAS, a contract was entered into by the City of Reading and Metropolitan Edison Company (hereinafter Met-Ed), whereby said Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the City of Reading pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (hereinafter Tariff), do hereby order and direct Met-Ed to furnish additional lighting consisting of:

Upgrade one (1), Company owned, 175-watt, mercury vapor, cobrahead, streetlight to a 100-watt, high-pressure sodium vapor, luminaire located on pole 50789-36313 in front of 514 Crestmont Street within the City. Met-Ed will continue to provide energy and total maintenance to this streetlight.

certify that the above and foregoing is a true at a meeting of said City duly called and held	City Clerk of the City of Reading, do hereby and correct copy of a resolution adopted by the City on the 15 day of, 2008.
Witness my hand and the seal of said City t	this 26 day of Lel , 2008.
City Clerk	Am lund